

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH
AND PROMOTION COUNCIL MEETING**

The University of Arizona Maricopa Agricultural Center
37860 West Smith-Enke Road
Maricopa, Arizona 85239-3010

Tuesday, August 21, 2018 @ 12:30 p.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

AMENDED

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| 1. Call to Order/Introductions— | David Sharp |
| 2. Roll Call— | Lisa James |
| 3. <i>Open Meeting Law Update—</i> | <i>Chris McCormack</i> |
| 4. Approval of Minutes— | David Sharp |
| • April 24, 2018 | |
| 5. Action items from prior meetings— | Lisa James |
| 6. Approval of Financial report— | David Sharp
Lisa James |
| 7. Update and Discussion of Current Growing Season— | David Sharp |
| 8. Roundtable discussion of upcoming Farm Bill legislation— | David Sharp |
| 9. Discussion of industry issues at the Federal level— | David Sharp |
| 10. Update and discussion of the following: | Dr. Mike Ottman
Researchers |
| Research activities— | |
| Extension activities, meetings, etc.— | |
| Teaching programs— | |
| University staffing— | |
| 11. Chairman's Summary of Current Events— | David Sharp |
| 12. U.S. Wheat Director's Summary of Current Events— | Michael Edgar |
| 13. Executive Director's Summary of Current Events— | Al Simons |

Old Business

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| 14. Update on communication with the CWC and Jill England for approval of end-user agreement authorizing entities to use the term Desert Durum on products made with Desert Durum byproducts | Al Simons
Chris McCormack |
| 15. Update on dedicated portal for Council use— | Lisa James |

New Business

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| 16. FY19 Research Grant proposal presentations— | Grant Applicants |
| 17. Consideration and approval of FY19 Research Grant Awards— | David Sharp |
| 18. Discussion and possible funding of "Ag In The Classroom" sponsorship opportunities— | Al Simons |
| 19. Initial discussion of how AGRPC may enhance the program associated with a USW board meeting now scheduled for Nov. 1-5, 2020 at the Sheraton Wild Horse Pass Hotel — | Al Simons |
| 20. Discussion and possible support for the Collaborator Program of the California Grains Foundation (October 3, 2018)— | David Sharp
Al Simons |
| 21. Discussion and possible support for the Racin' Bacon Derby Dinner on October 20, 2018, at AZ Farm Bureau— | David Sharp |
| 22. Discussion and possible support for the annual "Ag Roundtable", December 10, 2018— | David Sharp
Al Simons |
| 23. Review and possible approval of charges by Jill England for providing legal advice relating to issuing licenses for use of Desert Durum Certification mark on products made from Desert Durum byproducts. — | Al Simons
Chris McCormack |
| 24. Travel Authorization—
a. Racin' Bacon Derby Dinner: Oct. 10, Gilbert (if sponsorship approved) - A Simons
b. USW/NAWG Fall Board Meeting: Oct. 29-Nov. 2. Tampa, FL - M. Edgar | Al Simons |
| 25. Arizona Department of Agriculture Update— | TBD |
| 26. Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3) on any matter on the agenda— | David Sharp |
| 27. Next Meeting/Adjourn— | David Sharp |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Melissa Meek (602) 542-0925 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 15th day of August 2018.